

JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2
Board of Trustees Meeting

PLACE: Prairie Village Council Chambers – 7700 Mission Road

TIME: Meeting @ 5:00 p.m., Tuesday, October 14, 2025

CALL TO ORDER

- Pledge of Allegiance
- Consent Agenda - Approval of Minutes
 - September 16, 2025 Board Meeting
- Agenda review and Chair's revisions

CITIZENS' COMMENTS

- Comments welcome! Chair reserves the right to impose time limits.

NEW BUSINESS

- ROI / Evergy Energy Savings Proposal

TREASURER'S REPORT

- Credit Card Reports
- Monthly review of results vs. budget
 - September 2025
- Approval of Check Register for September 2025

OLD BUSINESS

- By-Law Review

CHIEF'S REPORT

- Apparatus Update
 - State of Fleet – September is Preventative Maintenance on all Apparatus
 - Hose Testing – Complete and working through Bid Process
 - Apparatus Committee meeting on aerial specs to prepare for Nov presentation
- CFD2 Staffing, Health, and Injury Updates
- Current priorities in October 2025
 - Working through Truck Docs, Fire Prevention Month, Recruiting / Hiring
 - Facilities Update – Including construction progress by Deputy Chief Morse

Executive Session – *“I move that we enter into Executive Session to discuss personnel matters of non-elected personnel, for ____ minutes, and to include (parties attending) ____ in the executive session.”*

Next Meeting: November 18, 2025 at 5:00pm, Location TBA and time to be confirmed.